Docket No.: ACH2959US

DECLARATION AND POWER OF ATTORNEY

As accelow named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PROCESS FOR THE PREPARATION OF CATALYSTS COMPRISING A PENTASILTYPE ZEOLITE

the specification of which:

is attached hereto, and/or

I hereby state that I have reviewed and understand the contents of the aboveidentified specification, including the claims, as amended by any amendment referred to above. All factual statements made in the specification of my own knowledge are true and all factual statements made on information and belief are believed to be true.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Sec. 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

			Priority Claimed	
(Number)	(Country)	(Day/Month/Year)	Yes	_No
I hereby claim that application(s) lis		er Title 35, United States	Code § 119 of any pr	ovisiona
60/406,445 Appln. Ser. No.		STATES OF AMERICA Country	28 AUGUST 2002 Day/Month Year	

I hereby claim the benefit under Title 35, United States Code, Sec. 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Sec. 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Sec. 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Appln. Ser. No.) (Filing Date) (Status: patented, pending, abandoned)

ACH2959US

POWER OF ATTORNEY: As a nam d invent r, I her by app int the f ll wing as my attorn ys of r c rd, with full pow r f substitution and r v cati n, t pr secute this applicati n and t transact all busin ss in th Pat nt Offic:

Louis A. Morris, R g. N . 28,100 Ralph J. Mancini, Reg. No. 34,054 Joan M. McGillycuddy, Reg. No. 35,608 Michelle J. Burke, Reg. No. 37,791

Ri hard P. F nn lly, R g. No. 25,677 David H. Vickrey, Reg. No. 30,697 Lainie E. Parker, Reg. No. 36,123

Direct all correspondence to:

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Intellectual Property Department

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(312) 544-7378

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Sec. 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.